

MINUTES  
HAMILTON COUNTY SOLID WASTE BOARD  
NOVEMBER 24, 2008  
12:00 Noon  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana

**Present:** County Councilor Jim Belden, President  
County Commissioner Steven C. Dillinger, Vice President  
County Commissioner Christine Altman  
County Commissioner Steven A. Holt  
Noblesville Mayor, John Ditslear

**Absent:** Dan Henke, Councilor Town of Fishers  
Charlie White, Councilor Town of Fishers

**Approval of Minutes**

Ditslear moved to approve the minutes of October 27, 2008. Dillinger seconded. Motion carried unanimously.

**Resolution 11-24-08-1, Payment of Certain Claims**

Dillinger moved to approve Resolution 11-24-08-1, A Resolution Providing for Payment of Certain Claims by the Hamilton County Auditor without Prior Approval by the Hamilton County Solid Waste Management Board. Altman seconded Motion carried unanimously.

**Household Hazardous Waste Center**

Steve Wood presented the monthly report for the Household Hazardous Waste Center (HHW).

- 12,335 customers have used the HHW Center from January 1, 2008 to October 13, 2008.
- 643,187 pounds or 321.59 tons have been shipped YTD.

**Ratification of Resolution to Join PERF**

Ditslear moved to ratify the President's signature on the Resolution to join PERF (Public Employees Retirement Fund) for the Hamilton County Solid Waste Management District. Dillinger seconded. Motion carried unanimously.

**Claim Docket**

Ditslear moved to approve the Claim Docket in the amount of \$49,532.78. Dillinger seconded. Motion carried unanimously.

**New Secretary**

Robin Mills introduced Jennifer Pickett as the new Administrative Assistant Deputy. Jennifer's duties will include Secretary to the Solid Waste Board.

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Ditslear moved to adjourn. Dillinger seconded. Motion carried unanimously.

**Others Present**

Robin Mills, Auditor

Michael Howard, Attorney

Steve Wood, Household Hazardous Waste Center Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Administrative Assistant Deputy